

Agenda for the 152nd Meeting  
of the National Executive Council  
of the Air Force Association of Canada  
to be held in the Loyalist Room of the Holiday Inn  
on Glen Miller Rd in Trenton, ON  
on Friday 16 October 2009 at 8:00 AM

Thursday 15 October 2009

NEC Members only – Orientation & Information Session – Loyalist Room – 8:30 AM to 5:00 PM

Admin-Fin Committee Meeting 6:00 to 7:30 PM

Aviation Affairs Committee Meeting 7:30 to 9:00 PM

Friday 16 October 2009

152<sup>nd</sup> Meeting of the National Executive Council (NEC Members Only) – Agenda as follows:

Item	Discussion	Actions and Comments
I	8:00 AM - Call to Order – Opening Ceremony	NP
II	National President's Opening Remarks	NP
III	Immediate Past National President's Remarks	IPNP
IV	Approval of Minutes of the 151st Meeting of the National Executive Council	NP
IV	Orientation & Information Workshop Review	NP
V	Executive Director's Report Budget & Finances Strategic Plan Discussion Paper	Executive Director
VI	S.O.C.C. Review and Discussion -Possible Recommendations and Resolutions	NP/Executive Director
VII	Membership Discussion Paper	2 <sup>nd</sup> VP
VIII	RCAF Association Trust Report	IPNP
IX	NCVA – Membership Discussion	NP
X	Legion Unity Proposal	NP
XI	AGM Agenda Review & Resolutions	NP
XII	Ceremonial Advisor's Briefing	Ceremonial Advisor
XIII	Open Discussion and New Business	
XIV	National President Acknowledgements of NEC Member Service & Welcome to New Members	NP
XX	Adjournment	NP

Friday – 16 October 2009

- Registration 12:00 to 6:00 PM – 3<sup>rd</sup> Floor outside Harvest Ballroom
- Buses depart Holiday Inn for the National Air Force Museum of Canada (NAFMoC) for Opening Ceremonies and President’s Reception – 6:00 PM – Banner Bearer’s should be on first bus
- Banner Bearer’s Meeting and Parade Briefing 6:15 PM at the National Air Force Museum of Canada (NAFMoC)
- Opening Ceremonies & President’s Reception
  - 6:45 PM everyone to be seated
  - 7:00 PM Opening Ceremonies begin
  - 7:45 PM President’s Reception begins
  - 9:00 PM buses return to hotel
  - 9:30 PM Hospitality Suite opens
  - 12:00 AM Hospitality Suite closes.

Saturday – 17 October 2009

Agenda for the 60<sup>th</sup> Annual General Meeting  
of the Air Force Association of Canada  
to be held in the Harvest Ballroom of the Holiday Inn, Trenton, ON  
from 17 - 18 October 2009

Buses depart Holiday Inn on Companions' Program to Wellington - 8:45 AM

Buses depart village of Wellington to return to Holiday Inn - 2:30 PM

Item	Discussion	Actions and Comments
	8:00 AM - Administrative Remarks	Executive Director
<b>I</b>	Call to Order – Singing of the National Anthem	
<b>II</b>	Appointment of Parliamentarian and Scrutineers	
<b>III</b>	Acknowledgement of Notification of Annual Meeting	
<b>IV</b>	Adoption of the Agenda	
<b>V</b>	Ratification of NEC Actions	
<b>VI</b>	Recognition of Past National Presidents, Liaison and Contact Officers	
<b>VII</b>	Recognition of Members-at-Large	VP (MALs)
<b>VIII</b>	Quorum Check	Executive Director
<b>IX</b>	Motion to Accept Minutes of the Last Regular Meeting	National President
<b>X</b>	National President's Opening Remarks	
<b>XI</b>	Honorary National President's Opening Remarks (Video)	
<b>XII</b>	First Reading or Call for Nominations	IPNP
<b>XIII</b>	Introduction of New NEC Members (Quebec Group President – Guy Vallieres) (Ontario Group President – Dave Donovan) (Alberta Group President – Gilles McDermott) (MALs – Duane Daly)	National President
<b>XIV</b>	Senior Contact Officer's Report	LCol Roland Lavoie
<b>XV</b>	Executive Director's Report	Executive Director
<b>XVI</b>	RCAF Association Trust Report	Chairman (Ron Coleman) or Representative (Ted Mahood)
<b>XVII</b>	Financial (Issues) Report Motion to Accept Auditor's Report Motion to Appoint Auditors for 2009-10	Executive Director
<b>XVIII</b>	Chief of the Air Staff Briefing	CAS
	11:30 AM – 30-minute break to allow set-up of Harvest Ballroom for Luncheon	Delegates return to rooms
<b>XIX</b>	Aviators of the Year Luncheon (12:00 to 1:15 PM) – A Tribute to WO Claudette Saunders, Air Person of the Year, and MWO Thomas Fielding, Air Reservist of the	Harvest Ballroom following 30-minute set-up break

Item	Discussion	Actions and Comments
	Year	
	20-minute break to allow for re-organization of Harvest Ballroom	Delegates return to rooms
<b>XX</b>	Second Call for Nominations	IPNP
<b>XXI</b>	Air Cadet League Briefing	Jean-Marc Lanoue
<b>XXII</b>	Conference of Defence Associations Briefing	Andrew Nellestyn, CDA
<b>XXIII</b>	“The Veterans” Documentary Series	Daniel R. Rodrigue
<b>XXIV</b>	Resolutions Committee Report	1 <sup>st</sup> Vice-President Brian Darling, CD
<b>XXV</b>	4:00 PM - Adjournment for the Day	National President

- Buses depart for the National Air Force Museum of Canada 6:15 PM
- Bar Opens 6:30 PM
- National President’s and VIP Guests Gather 6:30 to 6:55 PM
- Annual Awards Banquet 7:00 PM to 10:00 PM
  - Guest Speaker Gerald Haddon, Grandson of J.A.D. McCurdy
- Buses return to the Holiday Inn, Glen Miller Drive 9:30 PM (Shuttle)
- Hospitality Suite Opens 9:45 PM
- Hospitality Suite Closes 12:00 AM

Sunday – 18 October 2009

Item	Discussion	Actions and Comments
<b>XXVI</b>	8:00 AM - Resolutions Committee Report (Continues if Required)	NRC
<b>XXVII</b>	Third Call for Nominations and Elections	IPNP
<b>XXVIII</b>	New Business (Membership Report, SOCC Review)	National President, 2 <sup>nd</sup> Vice-President
<b>XXVIX</b>	Future AGM Options and Locales (Proposals and Discussion)	Executive Director
<b>XXX</b>	9:30 AM - Closing Remarks	National President
	9:30 AM to 10:00 AM - Delegates to remain in place for a Closing Ceremonies and Remembrance Parade Briefing	Ceremonial Advisor

- Buses depart for National Air Force Museum of Canada 10:15 AM
- Remembrance Parade 10:45 AM, Attendees to gather at the Argus aircraft in the NAFMoC RCAF Memorial Air Park
- Beer Call 11:15 AM
- Closing Ceremonies 11:45 AM to 12:15 PM
- Unique Awards Luncheon 12:30 PM to 2:00 PM
- Buses depart NAFMoC for Holiday Inn 2:00 PM
- NEC Post-AGM Meeting 3:00 PM Loyalist Room
- RCAF Association Trust Board Meeting 3:45 PM Loyalist Room
- Wind-down Party (413 Wing), buses depart hotel at 5:30 PM